

DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, OCTOBER 12, 2009

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:30 by President Keough in the Dexter Senior Center located at 7720 Dexter Ann Arbor Rd. in Dexter, Michigan

B. ROLL CALL: President Keough

J. Carson-absent	P. Cousins
D. Fisher-arrived at 7:38 pm	J. Semifero
J. Smith	R. Tell-absent

C. APPROVAL OF THE MINUTES

1. Regular Council Meeting Minutes - September 14, 2009

Motion Smith; support Carson to approve the minutes of September 14, 2009 (9/28)

Motion Semifero; support Cousins to postpone the approval of the Regular Council Minutes of September 14, 2009 until the next meeting. (9/28)

Ayes: Semifero, Tell, Fisher, Carson, Cousins, Smith and Keough

Nays: None

Motion carries

Motion Smith; support Cousins to approve the September 14, 2009, Regular Council Minutes with the following corrections:

Page 3, K-1 – add (Viaduct Replacement) to Main Street Bridge Phase Funding Updates

Page 4, L-1 – add Prior to the vote, Assistant Manager Nicholls reviewed the part of the process of becoming a city that covers the opportunity for public input and their opportunity to vote on the issue

Page 5, N -- remove capital B from before in Mr. Van Heck's comments

Ayes: Cousins, Smith, Semifero and Keough

Nays: None

Absent: Fisher, Tell and Carson

Motion carries

2. Joint Meeting with the School Board – September 16, 2009

3. Regular Council Meeting Minutes – September 28, 2009

Motion Semifero, support Smith to approve the minutes of the Joint Meeting with the Dexter School Board on September 16, 2009 and the Regular Council Meeting on September 28, 2009.

Unanimous voice vote for approval

D. PREARRANGED PARTICIPATION

None

E. APPROVAL OF THE AGENDA

Motion Cousins; support Semifero to approve the agenda.

Unanimous voice vote for approval

F. PUBLIC HEARINGS

Action on each public hearing will be taken immediately following the close of the hearing

None

G. NON-ARRANGED PARTICIPATION

None

H. COMMUNICATIONS:

- a. Upcoming Meeting List
- b. Act 51 – Map Updates
- c. DAPCO Industries – Renewal of Clean Corporate Citizen Designation
- d. Comcast Letter

I. REPORTS

- 1. Economic Development Consultant – Shawn Ferguson
September Report and Review of Presentation for October 21 Chamber
After Hours Event

Mr. Ferguson submits his report as per packet. In addition Mr. Ferguson presented a preview of the slide presentation that will be given on October 21 along with Dexter Community Schools and the Dexter Area Chamber of Commerce.

- 2. Boards, Commissions. & Other Reports-“Bi-annual or as needed”

Western Washtenaw Area Value Express Representative – Jim Carson

Report will be rescheduled to the next meeting due to the absence of Mr. Carson.

- 3. Subcommittee Reports - None

- 4. Village Manager Report

Mrs. Dettling submits her report as per packet. In addition Mrs. Dettling mentioned additional handouts in front of council members; weather permitting, Dexter Crossings will be paved this week; have had inquiries from other communities regarding contracting for leaf pick-up service; and DTE

and AF Smith have completed work for bridge lights and they should be on soon.

5. President's Report

Mr. Keough submits his report as per packet. In addition Mr. Keough mentioned the minutes from the Regional Fire Department meeting and that any Council members are welcome to attend; met with Rob Glass regarding the irrigation well for Dexter Schools and will set up an administrative meeting on this subject with the schools; the Downtown Development Authority now meets on the third Thursday of the month at 7:30 am at the Senior Center and will have the topic of Crosswalks in the downtown area on the agenda this month; have not yet made a decision on members of the DAPCO re-development committee, Trustee Fisher has expressed an interest to be on the committee representing Council; and talked with Doug Fuller regarding road improvements in Scio Township with a special assessment district.

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$251,428.49
2. Consideration of: 2010 Village Meeting Calendar

Motion Fisher; support Semifero to approve items 1 and 2 of the consent agenda as presented.

Unanimous voice vote for approval

K. OLD BUSINESS-Consideration and Discussion of:

1. Discussion of: Facilities
 - a) Information from Cornerstone Design
 - b) Setting a Workshop to Discuss the Relationship of Village Offices to the Fire Department

Motion Semifero; support Smith to table item K-1; Discussion of Facilities,

Ayes: Smith, Semifero, Fisher, Cousins and Keough

Nays: None

Absent: Tell and Carson

Motion carries

L. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration of: Sustain Our Great Lakes Grant Submittal – Revised Resolution

Motion Semifero; support Cousins to approve the revised resolution of the Sustain Our Great Lakes Grant Program to support local governments to protect and improve watershed health and the program supports habitat restoration; and be it

further resolved, that the Village of Dexter Council hereby authorizes Community Development Manager, Allison Bishop to submit a Community Grant Application through the Sustain Our Great Lakes Program for funding consideration in an amount not to exceed \$253,622 for the Mill Creek Post Dam Removal Stream Bank Stabilization and Habitat Restoration Project. Be it further resolved, that upon approval of the grant application, the Village of Dexter commits to financing the project with a combination of cash, staff time and potential project partner contributions of funding, time and other resources.

Ayes: Semifero, Fisher, Cousins, Smith and Keough

Nays: None

Absent: Tell and Carson

Motion carries

2. Consideration of: Park Use Fee

Motion Fisher; support Cousins to approve the revised Park Use Fee as recommended by the Park & Recreation Commission becoming effective October 12, 2009.

Ayes: Cousins, Smith, Fisher, Semifero and Keough

Nays: None

Absent: Tell and Carson

Motion carries

Motion Smith, support Fisher to remove from the table item K-1, Discussion of Facilities.

Ayes: Cousins, Fisher, Smith, Semifero and Keough

Nays: None

Absent: Carson and Tell

Motion carries

Discussion followed regarding the information provided by Rich Henes of Cornerstone Design with questions regarding size of the tower and location of bathrooms. The questions will be forwarded on to Mr. Henes for future discussion.

M. COUNCIL COMMENTS

Cousins The Dexter Chamber has changed their monthly meeting to 9 am at the Dexter Library; showed an example of the product used to line the sewers; on October 11, the Dexter Library had a showing of Marti Davis' late husband's photographs of Dexter; and the Town Hall meeting was a good meeting, but Council did not participate as it was more of a presentation meeting.

Fisher None

Semifero Webster Township is asking for a renewal of the Safety and open spaces millage. They have not taken the lead from Scio Township which does not tax Village residents on these areas.

Jones	Thank you to Paul and Ray for taking the Northfield Downtown Development Authority on a tour of Dexter's DDA district on October 4.
Smith	None

N. NON-ARRANGED PARTICIPATION

None

O. ADJOURNMENT

Motion Fisher; support Smith to adjourn at 9:27 pm.

Unanimous voice vote for approval

Respectfully submitted,

Carol J. Jones
Clerk, Village of Dexter

Approved for Filing: October 26, 2009



24-2009

VILLAGE OF DEXTER

8140 Main Street • Dexter, Michigan 48130-1092 • (734) 426-8303 • Fax (734) 426-5614

**VILLAGE OF DEXTER
WASHTENAW COUNTY, MICHIGAN
RESOLUTION APPROVING SUSTAIN OUR GREAT LAKES
GRANT APPLICATION FOR
MILL CREEK POST DAM REMOVAL
STREAM BANK STABILIZATION AND HABITAT RESTORATION**

WHEREAS, the Main Street bridge dam has been removed and drained the Mill Pond; and

WHEREAS, the dam removal has presented an opportunity to reshape the landscape adjacent to the Mill Creek and improve the stream bank and habitat within the Mill Creek; and

WHEREAS, the Village of Dexter has adopted a Master Plan for development of the Mill Creek Park and associated habitat improvement and enhancement projects; and

WHEREAS, the plans for habitat improvement and enhancement projects include stream bank stabilization and habitat restoration to restore the Mill Creek to pre-dam conditions; and

WHEREAS, those plans include development of a park with educational, environmental, habitat and ecological restoration elements; and

WHEREAS, funding has been applied for to fund various elements of the Master Plan, including stream bank stabilization and habitat restoration, however funding is not available to cover all project costs anticipated to restore the Mill Creek and its habitats to pre-dam conditions; and

WHEREAS, additional improvements will be needed to address ongoing changes in the stream geomorphology, expedite the restoration of stream channel habitats, and facilitate the return of fish species that are expected to recolonize the stream;

BE IT RESOLVED, that the Sustain Our Great Lakes Grant Program is available to support local governments to protect and improve watershed health and the program supports habitat restoration;

BE IT FURTHER RESOLVED, that the Village of Dexter Council hereby authorizes Community Development Manager, Allison Bishop to submit a Community Grant Application through the Sustain Our Great Lakes Program for funding consideration in an amount not to exceed \$253,622, for a the Mill Creek Post Dam Removal Stream Bank Stabilization and Habitat Restoration Project.

BE IT FURTHER RESOLVED, that upon approval of the grant application, the Village of Dexter commits to financing the project with a combination of cash, staff time and potential project partner contributions of funding, time or other resources.

MOVED BY: Semifero

SUPPORTED BY: Cousins

YEAS: Fisher, Cousins, Semifero, Smith, Keough

NAYS:

ABSENT: Carson, Tell

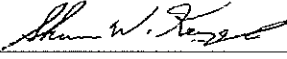
RESOLUTION DECLARED ADOPTED THIS 12th DAY OF October 2009.

State of Michigan, County of Washtenaw

I, Carol Jones, Clerk of the Village of Dexter do hereby certify that the foregoing resolution was duly adopted by the Village of Dexter Council at the regular meeting held October 12, 2009 and is on file in the Village Offices.



Carol Jones, Village Clerk



Shawn W. Keough, Village President

25-2009



VILLAGE OF DEXTER - FEE SCHEDULE

WHEREAS, the Village Code requires that fees be paid for applications to the Village for various permits and further provides that the fees for most of these such permits shall be established from time to time by resolution of the Village Council; and

WHEREAS, the Village Council desires to revised permit fees effective as of October 12, 2009.

NOW, THEREFORE, be it resolved that effective October 12, 2009, the fees for the following permits required under the Village Code shall be as follows:

1. Zoning Compliance Applications
 - a) Residential Home.....\$50.00
 - b) Multi-Family/Commercial Build out/Industrial/Quasi-Public.....\$100.00
 - c) Remodel (Commercial or Residential) /Deck/Fence.....\$25.00
 - d) Temporary Structure.....\$25.00
2. Sign Permit.....\$50.00
 - a) Sandwich Board Sign Permit.....\$25.00
 - b) Temporary Sign / Banner Permit (not over road).....\$15.00
 - c) Banner Permit (over road).....\$200.00
3. Zoning Board of Appeals
 - a) Residential.....\$250.00
 - b) Non-Residential.....\$350.00
 - c) Meeting attendance by consultant.....\$150.00
4. Rezoning (Zoning Ordinance/Map Amendments).....\$750.00 + \$40.00/acre + Deposit
5. Special Meeting – Planning Commission.....\$600.00
6. Special Use Application/Permit.....\$350.00 + \$5.00/acre
7. Site Plan Review Fees*
 - a) Preliminary Site plan.....\$600.00* + \$50.00/acre + Deposit
 - b) Final Site Plan.....\$900.00* + \$50.00/acre + Deposit
 - c) Combined Site Plan.....\$1100.00* + \$50.00/acre + Deposit

*Includes \$100.00 Dexter Area Fire Department Review

 - d) Administrative Review.....\$350.00
8. PUD Area Plan Review*.....\$1000.00 + \$50.00/acre + Deposit
Major or Minor Site Plan Amendment Determination.....\$300.00
9. Subdivision (Plat) Review*
 - a) Tentative Preliminary.....\$400.00 + \$5.00/lot + Deposit
 - b) Preliminary.....\$200.00 + \$3.00/lot + Deposit
 - c) Final Plat.....\$200.00 + \$2.00/lot + Deposit
10. Conceptual Plan Review.....\$50.00/hour
11. Demolition Permit.....\$50.00
12. Lot Split/Combination/Boundary Adjustment.....\$350.00
13. Annexation Request.....\$1000.00 + Deposit

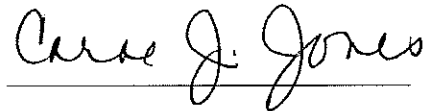
14. Home Occupation Permit.....\$50.00
15. Park and Park Facility Use Permit.....\$25.00 (Resident), \$150 (Non-Resident)
16. Outdoor Seating Permit.....\$25.00 (one time) + Special Land Use fee
17. Right of Way Permit.....Varies (see ordinance)
18. Special Event Form.....\$50.00
19. Parking Space Contribution.....\$2500.00

*SITE PLAN REVIEW DEPOSIT.....\$3000.00

Deposit: Covers services of Village Consultant (Engineers and Planners) for site plan review, as well as legal fees incurred related to the project. Additional costs beyond the deposit shall be required upon depletion of initial required deposit. The applicant shall receive a refund of any portion of the deposit that is not allocated.

The above fees represent the amount to be paid by the owner/applicant at the time the application is submitted. The fees are intended to cover the costs incurred by the Village for personnel, publishing, and printing. If a deposit is required, it is intended to cover any and all consultant fees (including engineering, planning, and legal fees). If the deposit collected is not depleted by the consultant fees the balance will be returned to the owner/applicant.

Adopted April 29, 1997
Amended November 10, 1997
Amended October 12, 1998
Amended May 10, 1999
Amended June 10, 2002
Amended March 28, 2005
Amended April 10, 2006
Amended November 12, 2007
Amended October 12, 2009



Carol Jones, Village Clerk